

# MINUTES

Regular Meeting  
Board of Education  
Troy City School District  
500 N. Market St., Troy, Ohio 45373  
Monday, July 11, 2022 at 5:30 p.m.

The Board of Education of the Troy City School District met in Regular Session at the Troy Board of Education, 500 N. Market Street., Troy, at 5:30 P.M. on Monday, July 11, 2022. The President of the Board of Education, Mrs. Sue Borchers, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer called the roll and the following members of the Board of Education were present: Mrs. Borchers, Mr. Fox, and Mr. Trostle. Mr. Ham and Mrs. Packard was absent. Also in attendance were several administrators and visitors.

## MOMENT OF SILENCE

- ❖ Jacob Fitzgerald, age 32, passed away on July 5, 2022. Jacob was a former third-grade teacher at Concord Elementary School for 6 years.

## PRESENTATIONS

- ❖ Board Committees
- ❖ Federal Funds - Dr. Michael Moore

## FIRST HEARING OF THE PUBLIC

President Borchers called for the First Hearing of the Public to which there was no response.

## RESOLUTION 22-077                      TREASURER'S REPORT

The adoption of the following resolution was moved by Mr. Fox and seconded by Mr. Trostle:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it approves, as submitted by its Treasurer, the minutes of the Regular Meeting of Monday, June 13, 2022 and the minutes of the Special Meeting of Thursday, June 30, 2022.”

Roll call: yeas – Borchers, Fox, and Trostle; nays – none; absent – Ham and Packard

Motion carried.

## RESOLUTION 22-078                      FINANCIAL REPORT

The adoption of the following resolution was moved by Mr. Trostle and seconded by Mr. Fox:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it orders filed for audit the SM-2, Monthly Total Revenue, Monthly Total Expenditures, Monthly Ending Balance, Schedule of Revenues, Expenditures and Changes in Fund Balances, Five Year Forecast, Appropriation Account Summary, Investment Schedule and Return of Advance Funds issued during June 2022.”

Roll call: yeas – Borchers, Fox, and Trostle; nays – none; absent – Ham and Packard

Motion carried.

**RESOLUTION 22-079                            THEN AND NOW**

The adoption of the following resolution was moved by Mr. Fox and seconded by Mr. Trostle:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring that it gives retroactive approval for the purchase orders listed below.”

1. Lasting Impressions	\$ <u>162.50</u>	PO 223094
	\$ 162.50	

Roll call: yeas – Borchers, Fox, and Trostle; nays – none; absent – Ham and Packard

Motion carried.

**RESOLUTION 22-080                            SUPERINTENDENT’S REPORT**

The adoption of the following resolution was moved by Mr. Fox and seconded by Mr. Trostle:

“Whereas, Ohio Revised Code §§ 3313.17 and 3313.36 authorize boards of education to accept donations; and,

“Whereas, the quality of the education of the present and the future students of the Troy City Schools would be seriously and adversely affected without the generous, voluntary donation of property, material, money, and effort from many members of the School District community; and

“Whereas, the Troy City School District has received the following gifts from the following donors for the following purposes:

From The Troy Foundation to Cookson Elementary School, to be used for the Johnston Farm field trip.....	\$	878.00
From Kroger to Van Cleve 6 <sup>th</sup> Grade Building, points card to be used as needed.....	\$	449.53
From Kona Ice of Troy to the following:.....	\$	384.00
❖ \$216.00 – Troy High School Athletics		
❖ \$168.00 – Van Cleve 6 <sup>th</sup> Grade Building		
From Gordon & DeSantis Orthodontics to Van Cleve 6 <sup>th</sup> Grade Building, to be used as needed for Lori Shewman’s classroom.....	\$	100.00
From Boxtops to Van Cleve 6 <sup>th</sup> Grade Building, to be used as needed for student council.....	\$	22.10
From Rapid Fire Pizza to Van Cleve 6 <sup>th</sup> Grade Building, to be used as needed for student council.....	\$	121.94
From Troy Rotary Club to the Troy High School ESports Club, to be used as needed...	\$	2,820.00
From AAA Club Alliance to the Kyle Elementary School, to be used as needed for safety patrol.....	\$	500.00
	<b>JULY TOTAL:</b>	<b>\$ 4,775.57</b>
	<b>FY TO DATE TOTAL:</b>	<b>\$ 4,775.57</b>

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it gratefully accepts these gifts to the Troy City School District, and that it directs the Superintendent to send letters expressing its thanks on behalf of the present and future students of the Troy City Schools for these generous gifts.

Roll call: yeas – Borchers, Fox, and Trostle; nays – none; absent – Ham and Packard

Motion carried.

**RESOLUTION 22-081                      APPROVAL OF STUDENT HANDBOOKS AND CODE OF CONDUCT FOR THE 2022-2023 SCHOOL YEAR**

The adoption of the following resolution was moved by Mr. Trostle and seconded by Mr. Fox:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that it approves the 2022-2023 Student Code of Conduct and Handbooks for the six elementary schools, Van Cleve 6<sup>th</sup> Grade Building, Troy Junior High School and Troy High School, copies of which are attached hereto and incorporated by reference as Exhibits D, E, F, G, be adopted for the 2022-2023 school year.”

Roll call: yeas – Borchers, Fox, and Trostle; nays – none; absent – Ham and Packard

Motion carried.

**RESOLUTION 22-082                      ADOPT 2022-2023 STUDENT FEE SCHEDULE**

The adoption of the following resolution was moved by Mr. Fox and seconded by Mr. Trostle:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the Student Fee Schedule for the six elementary schools, Van Cleve 6<sup>th</sup> Grade Building, Troy Junior High School and Troy High School, a copy of which is attached hereto and incorporated herein by reference as Exhibit H, be adopted for the 2022-2023 school year.”

Roll call: yeas – Borchers, Fox, and Trostle; nays – none; absent – Ham and Packard

Motion carried.

**RESOLUTION 22-083                      PERSONNEL ITEMS**

The adoption of the following resolution was moved by Mr. Trostle and seconded by Mr. Fox:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the personnel actions as set forth in Exhibit I, a copy of which is attached hereto and incorporated herein by reference, be approved.”

Roll call: yeas – Borchers, Fox, and Trostle; nays – none; absent – Ham and Packard

Motion carried.

**SECOND HEARING OF THE PUBLIC**

President Borchers called for the First Hearing of the Public to which there was no response.

**RESOLUTION 22-084**

**ADJOURNMENT INTO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING  
PERSONNEL**

It was moved by Mr. Fox and seconded by Mr. Trostle to adjourn into Executive Session at 6:26 p.m.

Roll call: yeas – Borchers, Fox, and Trostle; nays – none; absent – Ham and Packard

Motion carried.

Following the Executive Session, President Borchers called the Board back into general session at 7:25 p.m.

**RESOLUTION 22-085**

**ADJOURNMENT**

It was moved by Mr. Fox and seconded by Mr. Trostle that the meeting be adjourned at 7:26 p.m.

Roll call: yeas – Borchers, Fox, and Trostle; nays – none; absent – Ham and Packard

Motion carried.

---

Sue Borchers, President

---

Jeff Price, Treasurer

To: Chris Piper  
From: Mark A. Barhorst  
Date: 7/8/2022  
Subject: Personnel Agenda: July 11, 2022 Board of Education Meeting

Exhibit: I

### **I. RESIGNATIONS, RETIREMENTS and DISCHARGE**

**Jennifer Edger**--Educational Assistant, Van Cleve, resignation effective 7/6/2022  
**Daniel Gress**- Intervention Specialist, Van Cleve, resignation effective 6/28/2022  
**Leslee Mercer**-- Intervention Assistant, Concord, resignation contingent on being hired as a part-time Library Assistant, Concord, effective 7/8/2022  
**Michael Rasey**-- English teacher, High School, resignation effective 7/1/2022  
**Brooke Seger**-- Kindergarten teacher, Concord, resignation effective 6/28/2023  
**Katelynn Smith**-- Educational Assistant, High School, resignation effective 7/8/2022  
**Matthew Studebaker**-- Behavior Support Assistant, Junior High, resignation effective 7/8/2022  
**Stephanie Warner**-- Bus Driver, Transportation, resignation effective 7/6/2022

### **II. Summer School Non-Renewals**

**Troy Everhart**  
**Leah Hampshire**  
**Hannah Marshal**  
**Kyle McCullough**  
**Timothy Miller**

### **III. EMPLOYMENTS • all subject to proper certification and experience, where required, and contingent upon negative fingerprinting results.**

#### **A. Teaching**

**Diana Bogotay**-- English, High School, M/Step 6, effective 8/6/12022  
**Joseph DePoy**-- Revision to original contract, 1 Year Only, Science, High School, B+/Step 1, effective 8/16/2022  
**Rebecca Frey**-- Kindergarten, Hook, M+15/Step 11, effective 8/16/2022  
**Brandie Larsen**-- Anticipated First Grade, Heywood, M/Step 11, effective 8/22/2022  
**Donna Latchney**-- Intervention Specialist, Cookson, B+/Step 11, effective 8/16/2022

#### **B. Classified**

**Autumn McCusition**-- Educational Assistant, Heywood, Step 1, effective 8/22/2022  
**Leslee Mercer**-- Library Assistant- Part-time, Concord, Step 6, effective 8/22/2022

#### **C. Supplemental Contracts**

##### **1. Certified**

**Kevin Alexander**-- Cross Country: Varsity Head Coach, Girls, Yr 18, Step 6, Cat 3, 2022-2023  
**Michael Bunck**-- Club: Safety Patrol, Cookson, Yr 11, Step 6, Tier 2, .5 contract, 2022-2023  
**Katie Curnes**-- Club: Student Council, Cookson, Yr 9, Step 6, Tier 1, 2022-2023  
**Brian Huelskamp**-- Football: JH Head Coach 7<sup>th</sup> grade, Yr 10, Step 6, Cat 5, 2022-2023  
**Lane Lucas**-- Club: Safety Patrol, Cookson, Yr 4, Step 4, Tier 2, .5 contract, 2022-2023  
**Nikisha Smith**-- Cheerleading: Junior High Football 7<sup>th</sup> & 8<sup>th</sup>, Yr 1, Step 1, Cat 9, 2022-2023

##### **2. Special [Supplemental] Contracts**

**Emily Doles**-- Revision to original contract, Band: Flag Corps Advisor, High School, Yr 1, Step 6, Tier 2, 2022-2023  
**Mark Goldner** -- Tennis: Varsity Head Girls Coach, Yr 52, Step 6, Cat 3, 2022-2023  
**Coree Holfinger**-- Volleyball: JH Head Coach 8<sup>th</sup> grade, Yr 2, Step 3, Cat 7, 2022-2023